



**BOARD OF APPEALS
ACTION SUMMARY MINUTES**

**Tuesday, October 27, 2015
9:00 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 Second Street NW
(505) 924-3860**

MEMBERS:

Kim Seidler, Chair
Steve Karman, Vice-Chair
Richard Hix
Susan Henderson
LeeAnn Werbelow

PLANNING STAFF:

Catalina Lehner, Senior Planner
Jenica Jacobi, Legal Department
Ernie Gomez, Administrative Assistant

THE PROCEDURE FOR PRESENTATIONS IS AS FOLLOWS: Appellant - 10 minutes, Opposition/Public - 15 minutes, Appellant rebuttal - 5 minutes. Please note that Opposition/Public presentations share a 15 minute block of time. The same rule also applies if there is more than one Appellant named on the Appeal application.

INDIVIDUALS WITH DISABILITIES who need special assistance to participate in this meeting should contact the Planning Department at (505) 924-3860.

1. Call to Order - 9:05am
2. Additions and/or changes to the agenda **NONE**
3. **Project #1010524 - 15BOA-20005 / 15ZHE80189** – MASADA, LLC (John Koehler, Agent) appeals the Zoning Hearing Examiner's Denial of a special exception to section 14-16-3-24(A)(2): a Variance of 5200 ft. to the required 5280 ft. to allow a proposed small loan business for all or a portion of lot 1, block B, Towner addn. zoned C-2 or SU-2NFTOD, located on 2501 4th St. NW (H-14).

A Motion was made was made by Commissioner Hix to DENY the Appeal, thereby UPHOLDING the Zoning Hearing Examiner's (ZHE's) Decision. Commissioner Henderson Seconded the Motion.
Motion Carried 5-0.

4. Discussion of BOA Rules of Conduct of Business regarding rescheduling of cases.
A Motion was made by Commissioner Karman to Approve the Rules of Conduct as discussed and amended. Commissioner Werbelow Seconded the Motion.
Motion Carried 5-0.
5. Other Matters
 - A. Public comment – 3 minutes per individual NONE
 - B. Approval of September 29, 2015, Action Summary Minutes
A Motion was made by Commissioner Hix for Approval of the September 29, 2015, Action Summary Minutes. Commissioner Werbelow Seconded the Motion.
Motion Carried 5-0.
 - C. Next BOA Hearing Date: December 22, 2015
6. Adjourn - 10:44am